

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115842

Entity Name: HH FINE JEWELRY, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1000 SAND LACE CT
CELEBRATION, FL 34747

New Principal Place of Business:

56 RILEY ROAD
CELEBRATION, FL 34747

Current Mailing Address:

1000 SAND LACE CT
CELEBRATION, FL 34747

New Mailing Address:

56 RILEY ROAD
CELEBRATION, FL 34747

FEI Number: 20-1596405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LAWRENCE H
715 BLOOM ST STE 200A
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HABER, LAWRENCE H
800 CELEBRATION AVE
STE 227
CELEBRATION, FL 34747 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAWRENCE H HABER

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAEDAE, BILL
Address: 1000 SAND LACE CT
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAEDAE, BILL
Address: 928 WEST PARK
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM H PAEDAE

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date